

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Page 422 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 423 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 424 ~ b3 - 1; b6 - 1, -3, -8; b7C - 1, -3, -8; b7D - 2;
Page 425 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 426 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 427 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 428 ~ b3 - 1; b6 - 1, -3, -8; b7C - 1, -3, -8; b7D - 2;
Page 429 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 430 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 431 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

Page 487 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 488 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 489 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 490 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 491 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 492 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 493 ~ b6 - 8; b7C - 8; b7D - 2;
Page 494 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 495 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 496 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 497 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 498 ~ b6 - 8; b7C - 8; b7D - 2;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) 6
Page 1 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 2 ~ b6 - 5; b7C 5; b7D 2;
Page 3 ~ b6 - 5; b7C - 5; b7D - 2;
Page 4 ~ b6 - 5; b7C - 5; b7D - 2;
Page 5 ~ b6 - 5; b7C 5; b7D 2;
Page 6 ~ b6 - 5; b7C 5; b7D 2;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 2
Page 1 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
Page 2 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 20

Page 7 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 8 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2;
Page 9 ~ b5 - 2; b6 - 1, -2, -5; b7C - 1, -2, -5;
Page 10 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 11 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 12 ~ b5 - 2; b6 - 5; b7C - 5;
Page 13 ~ b5 - 2; b6 - 1; b7C - 1;
Page 14 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 15 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 16 ~ b5 - 2; b6 - 1, -5, -7; b7C - 1, -5, -7;
Page 18 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 19 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 20 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 21 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 24 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 25 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 26 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 27 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 28 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [redacted]

b3 -1
b6 -1, -2
b7C -1, -2

Approved By: [redacted] *S*

Drafted By: [redacted] *B*

Case ID #: 31E-MM-108062 - 8 (Pending)

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦
O&A FF 8/15/06
[redacted]
JW 8/14/06

b6 -2
b7C -2

03956 2966

31E-MM-108062-FF-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2006

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [redacted]

b6 -2
b7C -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: V31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS

JEFFREY EPSTEIN

WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA [redacted] who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that [redacted]

b5 -1
b6 -2
b7C -2

On 9/13/06, writer provided [redacted]

AUSA Antonia Barnes [redacted]

[redacted] located at [redacted] Palm Beach,
Florida. [redacted]

b6 -1, -3
b7C -1, -3
b5 -2

Investigation has revealed that [redacted]

Additional [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

AFI [redacted]

♦♦

File

03956 2967

L1 [redacted] 310ecm01.ec
(02)

b6 -2
b7C -2

31E-mm-108062-FF-2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2007

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [redacted]

Approved By: [redacted] [initials]

b6 -2
b7C -2

Drafted By: [redacted]

Case ID #: V31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS

JEFFREY EPSTEIN

WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that [redacted]

b6 -1, -3
b7C -1, -3
b5 -2

The FBI intends to pursue [redacted]

located at [redacted] Palm Beach, FL [redacted]

Writer met with case agent, SA [redacted]
[redacted] on 3/23/07 who advised that the criminal
investigation into activities of Jeffrey Epstein is ongoing.
It is anticipated that [redacted]

b5 -1
b6 -2
b7C -2

On 3/22/07, AUSA Antonia Barnes telephonically
contacted writer and [redacted]

[redacted] AUSA Barnes

b5 -2
b6 -1, -2
b7C -1, -2

[redacted] AFI

♦♦

31E-MM-108062-FF-3

File

03956-2968

L1

82ecm01.ec

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**DRAFT TYPE**

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
<input type="checkbox"/> Advance	<input checked="" type="checkbox"/> Commercial	<input checked="" type="checkbox"/> Yes	CW
<input checked="" type="checkbox"/> Expense	<input type="checkbox"/> Confidential	<input type="checkbox"/> No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request:
			04/05/2007
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	Telephone Number: File Number: 31E-MM-108062

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: [Redacted]	Social Security or Taxpayer ID Number:
Justification: [Redacted]	b6 -1 b7C -1 b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description: Title Search	Amount:
			Total:

APPROVAL

Supervisor: [Signature]	Signature	Date [Signature]
SAC / ASAC / AO / SAS: [Signature]		
Supply Technician: [Signature]		
Draft Approval Officer: [Signature]		
Procurement Authority: [Signature]		

OBLIGATION PROCESSING

Vendor Number: CHI 3316600	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: L1	Document Number:	Draft Number:
Signature of Cashier:		Date:	

Document Number:	Draft Number:	Signature of Cashier:	Date:
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File

03956-2969

31E-MM-108062-FF-4

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
<input checked="" type="radio"/> Advance	<input checked="" type="radio"/> Commercial	<input checked="" type="checkbox"/> Yes	CW
<input type="radio"/> Expense	<input type="radio"/> Confidential	<input type="checkbox"/> No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request:
		05/01/2007

Division:	Section:	Unit:	Telephone Number:	File Number:
Miami	3460 / 1295	Squad L-1		31E-MM-108062

b6 -2
b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:
-------------	--

Justification:

b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
		Certified Copies of Corporate Records	
			Total:

b6 -2
b7C -2
b7E -9

Supervisor:

SAC / ASAC / AO / SAS:

Supply Technician:

Draft Approval Officer:

Procurement Authority:

Date

5/1/07

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center:	Squad or RA:	Document Number:	Draft Number:
Signature of Cashier:		Date:	

SETTLEMENT OF ADVANCE

Prior Month Advance Balance:

This Advance:

Less: Receipts:

Funds Returned and/or Cash on Hand:

Amount to be Reimbursed:

03956-2980

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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File
g

31E-MM-108062- FF-6

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
<input checked="" type="radio"/> Advance	<input checked="" type="radio"/> Commercial	<input checked="" type="checkbox"/> Yes	CW
<input type="radio"/> Expense	<input type="radio"/> Confidential	<input type="checkbox"/> No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request:	
		05/01/2007	
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	Telephone Number:
			File Number: 31E-MM-108062

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:

Justification: b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
		Certified Copies of Corporate Records	
			Total:

Supervisor:		Date
SAC / ASAC / AO / SAS:		5/1/07
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:		Date:	

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____
 This Advance: _____
 Less: Receipts: _____
 Funds Returned and/or Cash on Hand: _____
 Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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(File)

31E-MM-108062-FF-7

07956-2986

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Miami

From: Miami

PB-1 / PBCRA

Contact: AFI [redacted]

Approved By: [redacted] (P)

b6 -2

b7C -2

Drafted By: [redacted]

Case ID #: ✓31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS

JEFFREY EPSTEIN

WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that [redacted]

b6 -1, -2, -3

b7C -1, -2, -3

[redacted] AFI [redacted]

b5 -2

[redacted] Palm Beach, FL which is [redacted]

AFI [redacted] has met with AUSA Antonia J. Barnes on several occasions regarding [redacted]

AUSA Barnes [redacted]

b5 -1, -2

b6 -1, -2

b7C -1, -2

Writer met with case agent, SA [redacted] b6 -1
[redacted] on 2/7/08 who advised that the criminal b7C -1
investigation into activities of JEFFREY EPSTEIN is ongoing. This case is currently pending a prosecutorial decision at the USAO. This is a highly sensitive investigation; therefore the USAO is proceeding accordingly.

♦♦

(P)

File

L1

042ecm06.ec

03956-209b6 -2

b7C -2

31E-MM-108062-FF-8

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2008

To: Miami

Attn: SA [REDACTED]
PB-1, PBCRA

From: Miami

PB-1, PBCRA

Contact: AFI [REDACTED]

b6 -2
b7C -2

Approved By: [REDACTED] b6/08

Drafted By: [REDACTED] ecm

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS

JEFFREY EPSTEIN

WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that [REDACTED]

b6 -1, -2, -3

[REDACTED] AFI [REDACTED]

b7C -1, -2, -3

b5 -2

[REDACTED] Palm Beach, FL which is [REDACTED]

On 9/11/08, case agent advised writer that Epstein is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

♦♦

4/17/08
DNP
CLOSED
FF

File

CC
03956-2993
31E-MM-108062-FF-9

L1

[REDACTED]

262ecm01.ec

b6 -2
b7C -2